

Torrance, California.
November 27th., 1934.

MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF TORRANCE

The City Council of the City of Torrance convened in a Regular Meeting in the City Hall, Torrance, California, on Tuesday, November 27th., 1934.

Meeting was called to order by Mayor Ludlow at 7:45 P.M.

City Clerk Bartlett called the roll. Those answering present were Councilmen: Hitchcock, Klusman, Stanger, Tolson and Ludlow. Absent: Councilmen: None.

Councilman Hitchcock moved the minutes of the regular meeting of November 13th., 1934, be approved as written. Councilman Tolson seconded the motion, which was carried unanimously.

City Clerk Bartlett stated a request had been made by "The Harmonizers" for a permit to hold dances at the Woman's Club. After considerable discussion, Councilman Stanger moved a temporary permit be granted. Councilman Klusman seconded the motion, which was carried unanimously.

A report of franchise earnings from the Union Oil Company of California was read.

City Clerk Bartlett read a request for a donation from the Veteran's Co-operative Relief Association with reference to a Christmas tree and party. Councilman Stanger moved we donate \$37.50 to this organization. Councilman Tolson seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

A communication from the State Compensation Insurance Fund was read enclosing a check for \$299.85 in payment of the dividend earned under 1933 policy.

City Clerk Bartlett read a communication from Principal Dorothy Louise Smith and Faculty of Walteria School expressing their deep appreciation of the City Council's gracious and generous action in offering to defray the expenses of their Christmas Party. A communication from the sixth grade of Walteria School was also read. These communications were ordered placed on file.

A communication from H.J. Summers, Electrical Inspector, was read, with reference to annual tests on meters in our street lighting circuits made by the Southern California Edison Company.

A communication from Salisbury, Bradshaw and Taylor, Consulting Engineers, was read, with reference to interpretation of Item 4-a-2 in their letter of May 22d, 1933. Councilman Stanger moved this communication be placed on file until the Water Company is acquired. Councilman Tolson seconded the motion, which was carried unanimously.

A communication was read from the Del Amo Nurseries in connection with the planting of trees along certain streets and boulevards in the City of Torrance. Councilman Hitchcock moved \$391.50 be appropriated to cover cost of labor and supervision for moving of trees from Del Amo Nurseries to City of Torrance. Councilman Stanger seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Mayor Ludlow referred to the Neon sign over Main Street and East Road requesting this be taken down.

* Attorney Rippy stated he had a resolution authorizing acquisition of two (2) acres from the C.C.M.O. for a water plant site. Councilman Hitchcock stated he had talked to Mr. Clotfelter and their Engineer and the Consulting Engineers for the City and it was their opinions we could get along with two acres for the present by using steel storage tank. Councilman Klusman moved we defer action at this time. The motion was lost for want of a second.

* Attorney Rippy read in full

RESOLUTION NO. 655

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING PURCHASE OF TWO ACRES OF LAND FROM THE CHANSLOR-CANFIELD MIDWAY OIL COMPANY, AND OPTION ON TWO ADDITIONAL ACRES THEREFROM.

Councilman Tolson moved that Resolution No. 655 be adopted. Councilman Hitchcock seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Stanger, Tolson and Ludlow. NOES: COUNCILMAN: Klusman. ABSENT: COUNCILMEN: None.

Attorney Rippy presented a contract with Torrance Electric Company for street lighting maintenance. Councilman Stanger moved Mayor be authorized to execute this contract. Councilman Hitchcock seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Attorney Rippy read in full

ORDINANCE NO. 261

AN ORDINANCE OF THE CITY OF TORRANCE REGULATING THE PLAYING OF GAMES OF SKILL, PRESCRIBING A LICENSE THEREFOR, REGULATING THE MANAGEMENT AND CONDUCT OF PLACES WHERE SUCH GAMES ARE PLAYED, AND FIXING THE PENALTY FOR THE VIOLATION HEREOF.

Councilman Stanger moved that Ordinance No. 261 be approved for its first reading. Councilman Hitchcock seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Attorney Rippy read in full

RESOLUTION NO. 656

AUTHORIZING THE CITY ENGINEER TO SIGN CONTRACT.

Engineer Leonard stated the request is for further work to be done on Catalina Avenue with S.E.R.A. labor. Councilman Hitchcock moved that Resolution No. 656 be adopted. Councilman Stanger seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

* Attorney Rippy reported he had delivered transcripts of Water Bond Proceedings to O'Melveny, Tuller and Myers and they were going to deliver them to the Superintendent of Banks. Action will be swift.

* Councilman Klusman asked if a copy of the water bonds had been submitted to Mr. Beebe, and asked how much they would cost. The bonds will cost \$255.

Councilman Stanger reported that representatives of the Associated Telephone Company and another Telephone Company had met with the Railroad Commission and they find that outside of base rate service the rate is 50¢ for every quarter mile.

Councilman Klusman stated he had received a letter from the Navy League of the United States and read the letter. The City Clerk was requested to acknowledge receipt of this letter and obtain additional information.

Councilman Klusman stated he noticed former Mayor Clarke of Redondo had passed on. Councilman Hitchcock moved a resolution of sympathy be sent to his family. Councilman Tolson seconded the motion, which was carried unanimously.

Councilman Klusman asked why Miss Odell was relieved of her duties with the city and questioned her dismissal.

The Clerk stated a motion authorizing printing 225 water bonds at a price of \$255.00 by the Neuner Printing & Lithograph Company was necessary. Councilman Stanger moved that the printing of the bonds by Neuner Printing & Lithograph Company be authorized. Councilman Hitchcock seconded the motion, the record of vote is as follows:
 AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow.
 NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Mayor Ludlow stated he had received a letter from the Department of Public Works with reference to the improvement of Cabrillo Avenue which City Clerk Bartlett read.

Councilman Hitchcock stated if there is a question in regard to the dismissal of Miss Odell some action should be taken at this time. Councilman Hitchcock then moved that action of the Recreation Department in discharging Miss Odell be ratified and approved and her discharge as of October 15th., 1934, also be approved by the Council. Councilman Tolson seconded the motion, which was carried unanimously.

Councilman Klusman asked Councilman Stanger if he had all the S.E.R.A. school guards asked for. Councilman Stanger reported we have five and expect four more Friday.

Mayor Ludlow stated he had excerpts from "Engineering News-Record" regarding process of taking care of sewage by activated sludge plant. This was ordered placed on file. He further reported the sewer question of the Columbia Steel Company has been taken care of.

Councilman Stanger stated Mrs. O'Toole called attention to the fact that there is no sidewalk near the Fern Avenue School, and requested Engineer Leonard check up on this.

Councilman Stanger moved that warrants be drawn for all bills properly audited. Councilman Hitchcock seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Klusman moved that the meeting be adjourned. Councilman Hitchcock seconded the motion, which was carried unanimously.

Mayor Ludlow declared the meeting adjourned at 9:25 P.M.

A. H. Bartlett
 City Clerk of the City of Torrance.

Approved:

A. R. Ludlow
 Mayor of the City of Torrance.